

Public Works Committee Minutes  
August 11, 2015 - 4:00 pm.

Present: Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent, Wood and Martin; Chad Cooke, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Press.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Barrett, seconded by Mr. Wood the minutes of the July 14, 2015 meeting were approved unanimously.**

Mr. Manz requested a resolution appropriating funds for the rehabilitation of the Zim Smith Trail Bike/Pedestrian Bridge over NY Rt. 9 in the Town of Clifton Park in the amount of \$10,000, and to amend the budget thereto. The county's share will be \$500 and is available in the 2015 budget.

**A motion was made by Mr. Sausville, seconded by Mr. Barrett to approve a resolution appropriating funds for the rehabilitation of the Zim Smith Trail Bike/Pedestrian Bridge in the Town of Clifton Park, and to amend the budget thereto. Unanimous.**

Mr. Manz requested a resolution authorizing a consultant agreement with Clark Patterson Lee for the design services related to the rehabilitation of the Zim Smith Trail Bike/Pedestrian Bridge over NY Rt. 9 in the Town of Clifton Park for an amount not to exceed \$10,000.

**A motion was made by Mr. Sausville, seconded by Mr. Barrett to approve a consultant agreement with Clark Patterson Lee for the design services related to the rehabilitation of the Zim Smith Trail Bike/Pedestrian Bridge in the Town of Clifton Park, in an amount not to exceed \$10,000. Unanimous.**

Mr. Manz requested a resolution to amend the Fenimore Bridge Project Inter-municipal Agreement with Washington County. This will increase the maximum project cost from \$25,000 to \$921,790, which includes design, construction, and construction inspection costs, and will increase the maximum Washington County share from \$2,500 to \$92,179, which is 1/2 of the 20% local share if the 15% Marchiselli Funds are not available.

**A motion was made by Mr. Lent, seconded by Mr. Wood to approve an amendment to the inter-municipal agreement with Washington County for the repainting project on the Fenimore Bridge. Unanimous.**

Mr. Manz requested a resolution to authorize the acceptance of four road right-of-way properties from the New York State Department of Transportation in connection with the transfer of ownership of the Batchellerville Bridge to Saratoga County.

**A motion was made by Ms. Raymond, seconded by Mr. Allen to approve authorizing the acceptance of four road right-of-way properties from the New York State Department of Transportation in the transfer of ownership of the Batchellerville Bridge to Saratoga County. Unanimous.**

**On a motion made by Mr. Lent, seconded by Mr. Barrett the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom